



Polk County Land Information Department

Planning | Zoning | GIS | Surveyor

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Sara McCurdy, Director

Land Information Committee

Wednesday, March 5th, 2014 – 8:30 a.m.

1st Floor **COUNTY BOARD** Room – Polk County Government Center

100 Polk County Plaza, Balsam Lake, WI 54810

(A quorum of the County Board and/or Board of Adjustment may be present)

AGENDA

Call to Order

Approve Agenda

Approve Minutes of February 5th, 2014

- Minute Amendment needed

Public Comment

Comprehensive Ordinance Draft

Comprehensive Ordinance Timeline

Director's Report

Committee Observances

Adjourn

Agenda not necessarily presented in this order

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Polk County Land Information Committee

Kim O'Connell

James Edgell

Craig Moriak

Herschel Brown

Warren Nelson

Land Information Committee

The Polk County Land Information Committee met in the County Board Room – 1st floor, Polk County Government Center at 8:30 a.m. on Wednesday, March 5th, 2014.

Present: Supervisors O’Connell, Moriak, Brown, Nelson, and Edgell

Also Present: Tim Anderson, County Planner; Sara McCurdy, Land Information Director

Chairman O’Connell called the meeting to order at 8:34am. Proper notice was made of the agenda.

Motion (Nelson / Edgell) to approve the agenda – **Motion carried.**

Motion (Moriak / Nelson) to approve the minutes of February 5th, 2014 with amendments noting that Supervisor Nelson voted No for the telecommunication tower, and that the draft ordinance was discussed and approved by consensus - **Motion carried.**

Public Comment:

None

Comprehensive Ordinance Update: Discussion.

Comprehensive Ordinance Timeline: Discussion of May/June for informational meetings; July/August for public hearings and changes; September possible action by the County Board of Supervisors.

Director Report: McCurdy discussed the April agenda with the Committee.

Committee Observances: Discussion.

Motion (Brown / Nelson) to adjourn. **Motion carried.** Meeting adjourned at 9:06am.

Next regular meeting is scheduled for Wednesday, April 2nd, 2014 at 8:30 a.m. in the County Board Room –1st floor, Polk County Government Center, Balsam Lake, WI.

***THESE MINUTES ARE PENDING APPROVAL AT APRIL 2, 2014 LAND INFORMATION COMMITTEE MEETING**